

Canceled

Please take notice that due to lack of quorum the March 28th Health Professions Education Foundation Development Committee meeting has been canceled. The meeting will be rescheduled at such time as a quorum can be achieved. If you have any questions, please contact Karen Doran at (916) 324-6186.

Action may be taken on any

item listed on the agenda.

Members of the Committee

Barbara Yaroslavsky Chair

Larry Baum

Diana Bontá, RN MPH, Ph.D.

Mary Canobbio, RN, MN, FAAN

Richard Fantozzi, M.D.

Tadao Fujiwara, M.D.

Robert Hertzka, M.D.

Marcella Wing Low

Linda Lucks

Anmol Singh Mahal, M.D.

NOTICE OF PUBLIC MEETING

Board of Trustees

Development Committee Meeting

March 28, 2007

Hilton Los Angeles Airport Century CD - 2nd Floor 5711 West Century Blvd. Los Angeles, CA 90045 1-800-445-8667

AGENDA

9:00 a.m. – 12:00 p.m. (or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE If a quorum of the Board is present, members of the Board who are not members of the Committee may attend only as observers.

- 1. Call to Order/Roll Call
- 2. Approval of January 24, 2007 Minutes
- 3. Discussion of Updated Prospect List & Work Plan
- 4. Committee Training—Cultivating Donors, How & When To Ask, Proper Gift Acknowledgement Reyes & Associates
- Other Business
- 6. Future Agenda Items
- 7. Public Comment
- 8. Adjournment

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Karen Isenhower at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.